

Attorney Docket No.: 10059-471US
 Ref. No.: P31327-01

DECLARATION AND POWER OF ATTORNEY
 (Original Application)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**ELECTROLYTE MEMBRANE-ELECTRODE ASSEMBLY FOR A FUEL CELL, FUEL CELL
 USING THE SAME AND METHOD OF MAKING THE SAME**

the specification of which is attached hereto and/or was filed on _____

as Application No. _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

FOREIGN PRIORITY APPLICATION(S)

Patent Application

Priority Claimed

JP2002-199693 (Number)	Japan (Country)	9 July, 2002 (Day / month / year filed)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
_____ (Number)	Japan (Country)	_____ (Day / month / year filed)	<input type="checkbox"/> Yes <input type="checkbox"/> No
_____ (Number)	Japan (Country)	_____ (Day / month / year filed)	<input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional patent application(s) listed below and have also identified below any United States provisional patent application(s) having a filing date before that of the application on which priority is claimed:

PROVISIONAL PRIORITY PATENT APPLICATION(S)

		<u>Priority Claimed</u>
(Application No.)	(Filing Date)	<input type="checkbox"/> Yes <input type="checkbox"/> No
(Application No.)	(Filing Date)	<input type="checkbox"/> Yes <input type="checkbox"/> No

And I hereby appoint the registered attorneys and agents associated with Akin, Gump, Strauss, Hauer & Feld, L.L.P., Customer No. 000570, as my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence to Customer No. 000570, namely, Akin, Gump, Strauss, Hauer & Feld, L.L.P., One Commerce Square, 2005 Market Street, Suite 2200, Philadelphia, Pennsylvania 19103. Please direct all communications and telephone calls to

William W. Schwarze at (215)965-1270.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole
or first inventor Aoi TANAKA

Inventor's Signature _____

Date _____

Residence Osaka-shi, Osaka Japan

Citizenship Japanese

Post Office Address 1-13-4, Shitennoji, Tennoji-ku, Osaka-shi, Osaka 543-0051 Japan

Full name of second joint
inventor, if any Yukihiro OKADA

Inventor's Signature _____

Date _____

Residence Katano-shi, Osaka Japan

Citizenship Japanese

Post Office Address 3-8-303, Myokenzaka, Katano-shi, Osaka 576-0021 Japan

Full name of third joint
inventor, if any Satoshi SHIBUTANI

Inventor's Signature _____

Date _____

Residence Hirakata-shi, Osaka Japan

Citizenship Japanese

Post Office Address 6-20-407, Hirakatamotomachi, Hirakata-shi, Osaka 573-0052 Japan

Full name of fourth joint
inventor, if any Nobuhiko HOJO

Inventor's Signature _____
Date _____
Residence Neyagawa-shi, Osaka Japan
Citizenship Japanese
Post Office Address 9-25, Naritacho, Neyagawa-shi, Osaka 572-0004 Japan

Full name of fifth joint
inventor, if any Yasutaka NOGUCHI

Inventor's Signature _____
Date _____
Residence Naga-gun, Wakayama Japan
Citizenship Japanese
Post Office Address 220, Ibaramoto, Iwadecho, Naga-gun, Wakayama 649-6232 Japan

Full name of sixth joint
inventor, if any Kohji YUASA

Inventor's Signature _____
Date _____
Residence Hirakata-shi, Osaka Japan
Citizenship Japanese
Post Office Address 8-17, Nagisahigashimachi, Hirakata-shi, Osaka 573-1176 Japan